

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: June 14, 2012

7:00 p.m.

THIS MEETING WILL TAKE PLACE AT THE NORTH HAVEN HIGH SCHOOL, 221 ELM STREET, NORTH HAVEN, CT

Attendance at this REGULAR Meeting:

1. Approval of Minutes of May 10, 2012 Action Item
 2. Chairman's Report
 3. Financial Reports:
 - a. 2011-2012 Financial Report Action Item
 4. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of the 2012-2013 Healthy Foods Certificate (attached) Action Item
 2. Approval of M & J's two tiered bus system and the new Transportation policy Action Item
 3. Approval of the Florence Fitzgibbon Memorial Scholarship Fund (attached) Action Item
 4. Discussion of Internet Safety Policies to ensure our compliance with the Children's Internet Protection Act (CIPA) (attached)
 - b. Personnel
 1. Approval of the appointment of David Jacob, Science Teacher, North Haven High School Action Item
 2. Approval of the appointment of Daniel Hughes, Mathematics Teacher, North Haven High School Action Item
 3. Approval of the retirement of Beatrice Deloge, Main Office Secretary at North Haven High School Action Item
 4. Authorization for Superintendent to hire in July and August Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of the 2012-2013 Board of Education Meeting Dates Action Item
 5. ACES
 6. North Haven PTA Council
- Old News:
1. Adopt-A-School
 7. Enrollment
 8. Superintendent's Report
 9. Public Comments
 10. Executive Session: for matters of legal and personnel issues, as well as contract negotiations Action Item
 11. Adjournment Action Item